

WWA Board of Directors Agenda



WWA Board Meeting: Wednesday, 24 April at 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81913711558?pwd=S1FrSHBPbkRmbHpMK3h4TmM1eIBXZz09>

Meeting ID: 819 1371 1558

Passcode: 000555

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve March Board Minutes	Secretary	ACTION: Approve March Board minutes	Review minutes on Board webpage
6:40	3	April financials	Boettcher/ Ross	INFO: understand state of WWA finances	Review financials found on Board webpage
6:45	4	ED update	Ross	INFO: NRCS update; EXPO update; WWF recognitions	None
6:55	5	PLE Program – one year in	Pfost	INFO: Progress in the public lands program	None
7:15	6	Strategic visions/KPIs/planning	Ross	INFO: Consider Development Plan example	Review Development Plan document on Board webpage. (Tuesday)
7:45	7	Calendar planning	Ross	INFO/GUIDANCE: Planning for calendar; price hike, sales responsibilities.	Review Calendar “under construction” documents on board webpage
7:50	8	Committee Reports	Ross	INFO: Education; Policy; Habitat; Membership/comms; Development	Read any committee reports on Webpage
7:55	9	New business / Wrap up	Urben	Review significant actions/decisions	None

Upcoming events

18 May – Valley Shoot

21 May – SEWI Golf Outing

18 June - West Allis Summer Bash